



Home of the Tualatin River National Wildlife Refuge

REGULAR MEETING

- 1. Call to order (Chair)**
- 2. Roll call (Chair)**
- 3. Approval of Meeting Minutes**
 - a) Approval of December 19, 2013 Meeting Minutes**
 - b) Approval of January 2, 2014 Meeting Minutes**
- 4. Public Comments**
- 5. Staff Report (materials requested by the Committee)**
- 6. Continued consideration of election-related charter provisions**
- 7. Public Comments**

AGENDA

**Charter Review Committee
January 16, 2014**

**7:00 pm Meeting
In Executive Conference Room
(Room A)**

**Sherwood City Hall
22560 SW Pine Street
Sherwood, OR 97140**